

Minutes

Human Relations Commission

February 10, 2015

Morton Community Center

In attendance: Susan Thomas, Sang-A Yun, Angelica Duran, Yaman Kaakeh, Abbee Westbrook, and Zach Williams (city attorney's office)

Not in attendance: Charlie Shook, Vidhya Iyer, Ariel De La Fuente, and Sheila Rosenthal

I. Regular Business

- a. Determine the existence of a quorum and the meeting is called to order at 7:05 pm. A quorum is not met.
- b. The agenda is approved by committee.
- c. The actions from the November 18, 2015 meeting are all ratified by the committee.
- d. At the next meeting with a quorum the actions by the committee will be ratified.

II. Old Business

- a. Review ordinance: The engineering department would like for the West Lafayette Human Relation Commission to sign off on our bylines. By signing off on the HRC's bylines the engineering department will be able to maintain funding from INDOT.
- b. Online Application: The online complaint forms are completed. Ms. Duran motions to accept the application, Ms. Kakkeh seconds. The motion to accept the online form passes.
- c. Joint Meeting Report: The Human Relations Commissions from West Lafayette, Lafayette, and Tippecanoe County held a joint meeting. The guest speaker was the editor in chief of the Journal and Courier, Howard Witt. The commissions

decided they would like to meet together more regularly, and have more of a unified voice.

III. New Business

- a. New Members: The council has approved two new members: Professor Angelica Duran and Shelia Rosenthal.
- b. New Location: The West Lafayette Human Relations Commission will now be meeting in the Morton Community Center.
- c. Change of Date: The dates of the HRC's next three meetings are May 12th, August 18th, and November 10th.
- d. New Positions: There is an opening on the Nominating Committee for the members who are interested in joining. The Nominating Committee is in the process of reaching out to potential new members of the HRC.
- e. New Member Packets: Each of the new members of the HRC have received a packet that is sent to any new employee or member of West Lafayette's government.

IV. Meeting is adjourned.